

CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk

You are summons to the Environment, General Purpose and Amenities Committee

meeting at the Old Chapel, Butts Road, **Monday 19th August 2019 at 7.30pm**

AGENDA

1. **Attendances and apologies for absence to be received and approval voted on.**
2. **Declarations of interest and vote on any dispensations submitted**
3. **Public recess**
4. **Approval of minutes** of meeting 15th July 2019
5. **Action Points**

PARISHING PROGRESS

6. No items

VILLAGE APPEARANCE

7.
 - Discuss and approve in principle of Xmas tree and electricity costs for 2019 for public event. Tree max. £175 and electricity approx. £100. Will be asking local businesses and clubs to help with the cost.

BUILDING & AMENITY PRIORITIES

- **TENNIS CLUB**
8.
 - Tennis Club representative to update Committee

PAVILION

9. No items

ALLOTMENTS

10. No items

REC HALL, GROUND & CAR PARK

11.
 - Feedback from Mr P Walton on rolling of new carpark area. [See additional information](#)

Discussion & Vote on any further action.

12.
 - Review leak situation at Rec Hall. STORM have been asked for further feedback in regards to their quote from June. CHASED 31.7.19
13.
 - Approve costs to improve security on Rec ground shed. (If figures are available)
14.
 - Discuss & approve costs for sign at end of Norris Close track (where it joins Norris Close) to reduce speed on Norris Close Approx 40 for sign, plus pole and installation costs. [See additional information](#)
Also 30mph bin stickers £6.00 for 6.
Both initiatives recommended by SBC.
 - **CVPA**
15. No items

CEMETERIES

16. No items

COMMUNITY PRIORITIES

17.
 - **FOOTBALL MATTERS**
Club representative to update Committee.
18.
 - **VULNERABLE PEOPLE AND BIOS**

19. **ITEMS FOR INCLUSION ON NEXT AGENDA**
(Cannot be discussed or voted on at this meeting)

Next meeting: Monday 16th September 2019 at 7.30pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk). Date: **XXXX** 19



Current Committee:

Cllrs Chris Rawlings (Chair) Jenny Jefferies, Paul Sunners, Denise Rogers (Vice Chair), Keith Bates.

Legislation to allow the council to vote and/or act:

Item 7: Item 12: LGA 1972 **s.137** Parish Events ****Must be recorded separately on Finance Records & has upper limit of expenditure.**

Item 11: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 12: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 13: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 14: LGRA 1997 s.30 (b) Traffic Calming works.